



**NORTH CAROLINA WESTERN
MEMORANDUM**

Date: 10/21/2015 2:02:00 PM
To: The Honorable Robert J. Conrad
Chief U.S. District Court Judge
From: Valerie G. Debnam
United States Probation Officer
Subject: Boyce Richard Griffin
Out-of-Country Travel Request

Mr. Griffin appeared before the Honorable United States District Judge Ursula Ungaro on 10/14/2011, for Conspiracy to Impede or Impair the Internal Revenue Service. Griffin was sentenced to thirty-three (33) months imprisonment followed by three (3) years supervised release. Supervised release began on January 6, 2015, in the Southern District of Florida. On May 12, 2015, jurisdiction was transferred from the Southern District of Florida to the Western District of North Carolina.

Mr. Griffin has submitted a request to travel to Panama City, Republic of Panama, for the purpose of closing a personal residence and shipping personal possessions by container to the Port of Miami. Mr. Griffin plans to leave on November 10, 2015, and return on November 18, 2015. He will be staying at El Panama Hotel, La Cresta, Panama City.

Mr. Griffin seems to be anxious about his travel needs and was the same about obtaining his passport. He advised our office that he needed his passport for tax purposes. Now recently he advised that he wishes to travel out of the Country.

He is considered retired and has maintained a stable residence in Indian Trail North Carolina. There have been no known incidents or noncompliance to date.

Our office will remain neutral concerning Mr. Griffin's travel request as long as he remains in compliance with the terms and conditions of supervision. It should be noted that USPO Debnam has a minor reservation due to the manner of his measures to obtain his passport.

It should be noted that this is the second request sent with different dates.

Thank you for your attention to this matter, and should Your Honor have any questions, please contact my office at (704)-350-6656.

(x) Permission to Travel Approved

() Permission to Travel Denied

() Other

Signed: October 29, 2015

Robert J. Conrad Jr.

Robert J. Conrad, Jr.
United States District Judge

